



Early Journal Content on JSTOR, Free to Anyone in the World

This article is one of nearly 500,000 scholarly works digitized and made freely available to everyone in the world by JSTOR.

Known as the Early Journal Content, this set of works include research articles, news, letters, and other writings published in more than 200 of the oldest leading academic journals. The works date from the mid-seventeenth to the early twentieth centuries.

We encourage people to read and share the Early Journal Content openly and to tell others that this resource exists. People may post this content online or redistribute in any way for non-commercial purposes.

Read more about Early Journal Content at <http://about.jstor.org/participate-jstor/individuals/early-journal-content>.

JSTOR is a digital library of academic journals, books, and primary source objects. JSTOR helps people discover, use, and build upon a wide range of content through a powerful research and teaching platform, and preserves this content for future generations. JSTOR is part of ITHAKA, a not-for-profit organization that also includes Ithaka S+R and Portico. For more information about JSTOR, please contact support@jstor.org.

MINUTES OF THE ANNUAL MEETING OF THE ASTRONOMICAL
SOCIETY OF THE PACIFIC, HELD IN THE ROOMS OF THE
SOCIETY, MARCH 29, 1902, AT 8 P.M.

The meeting was called to order by President DOLBEER. A quorum was present. The minutes of the last meeting were approved. The Secretary read the names of new members duly elected at the Directors' meeting.

The following papers were presented:—

1. Address of the retiring President, by JOHN DOLBEER.
2. Reports of Committees: on Nominations; on the Comet-Medal; on Auditing; and Annual Report of the Treasurer.
3. Astronomical Observations in 1901, by TORVALD KÖHL.
4. Planetary Phenomena for May and June, 1902, by MALCOLM MCNEILL.

The Committee on Nominations reported a list of names proposed for election as Directors, as follows: Messrs. R. G. AITKEN, A. H. BABCOCK, W. W. CAMPBELL, CHAS. S. CUSHING, A. O. LEUSCHNER, E. J. MOLERA, Miss R. O'HALLORAN, Messrs. C. D. PERRINE, WM. M. PIERSON, S. D. TOWNLEY, F. R. ZIEL.

For Committee on Publication: Messrs. R. G. AITKEN (Chairman), J. D. GALLOWAY, FRANK SCHLESINGER.

Messrs. RICHARDSON and BRASCH were appointed as tellers. The polls were open from 8:15 to 9 P.M., and the persons above named were duly elected to serve for the ensuing year.

REPORT OF THE COMMITTEE ON THE COMET-MEDAL, SUBMITTED
APRIL 1, 1902.

This report relates to the calendar year 1901. The comets of 1901 have been:—

Comet *a* (unexpected comet) discovered April 23d, at Queenstown, South Africa, the name of the first discoverer being as yet unknown.

The comet was a conspicuous object, and was independently discovered by many persons in the Southern Hemisphere. The Comet-Medal has not yet been awarded.

Comet *b* (ENCKE'S periodic comet) was rediscovered on August 5th, by Dr. H. C. WILSON, of Goodsell Observatory, Northfield, Minn.

Respectfully submitted,

W. W. CAMPBELL (*ex-officio*),

WM. M. PIERSON,

CHAS. BURCKHALTER,

The Committee on the Comet-Medal.

The Treasurer submitted his Annual Report as follows:—

ANNUAL STATEMENT OF THE RECEIPTS AND EXPENDITURES OF THE
ASTRONOMICAL SOCIETY OF THE PACIFIC FOR THE
FISCAL YEAR ENDING MARCH 29, 1902.

GENERAL FUND.

Receipts.

Cash Balance, March 31, 1901		\$71 19
Received from dues	\$ 991 92	
“ “ sale of publications	112 20	
“ “ “ stationery	65	
“ “ advertisements	25 00	
“ “ Security Savings Bank (interest)	30	
“ “ Life Membership Fund (interest)	52 01	
“ “ Lick Observatory, for two cuts 1898 Eclipse	7 00	
“ “ Donohoe Comet-Medal Fund (postages on medals Nos. 1-40)	20 00	
	<u>\$1,209 08</u>	
Less transfer to Life Membership Fund	50 00	1,159 08
		<u>\$1,230 27</u>

Expenditures.

For Publications: printing Nos. 78 to 81 of Vol. XIII.	\$613 65	
“ “ illustrations	44 45	
	<u>\$ 658 10</u>	
Stationery and printing	37 30	
Postages	50 71	
Rent	180 00	
Salary Secretary-Treasurer	180 00	
Expressages	3 50	
Janitor and elevator	2 50	
Gas	1 00	
Taxes	2 44	
Insurance premiums	21 25	
Lecturer's expenses	5 00	
Lantern at lecture	8 50	
Engrossing diplomas	2 50	
Bank exchanges	20	1,153 00
	<u>\$77 27</u>	
Cash Balance, March 29, 1902		<u>\$77 27</u>

LIFE MEMBERSHIP FUND.

Cash Balance, March 31, 1901	\$1,603 95
Received from General Fund	50 00
Interest for 1901	52 01
	<u>\$1,705 96</u>
Less transfer to General Fund (interest)	52 01
Cash Balance, March 29, 1902	<u>\$1,653 95</u>

DONOHOE COMET-MEDAL FUND.

Cash Balance, March 31, 1901	\$684 13
Interest for 1901	22 34
	<u>\$706 47</u>
Less engraving medal No. 40	1 00
“ transfer to General Fund (postages on medals Nos. 1-40)	20 00
	<u>21 00</u>
Cash Balance, March 29, 1902	<u>\$685 47</u>

Publications of the

BRUCE MEDAL FUND.

Cash Balance, March 31, 1901	\$2,577 97
Interest for 1901	78 25
	<u>\$2,656 22</u>
February 19, 1902, Remittance to A. Dubois, for one gold medal (fourth award)	102 15
Cash Balance, March 29, 1902	<u>\$2,554 07</u>

ALEXANDER MONTGOMERY LIBRARY FUND.

Cash Balance, March 31, 1901	\$1,543 26
Interest for 1901	50 13
	<u>\$1,593 39</u>
Less expenditures:	
<i>Popular Astronomy</i> , subscription Vol. 10	\$ 2 50
Book-shelves (see resolution, page 85, Vol. XIII)	31 50
	<u>34 00</u>
Cash Balance, March 29, 1902	<u>\$1,559 39</u>

FUNDS.

Balances on Deposit as follows:

General Fund:		
with Donohoe-Kelly Banking Co	\$66 93	
" Security Savings Bank	10 34	
	<u>77 27</u>	
Life Membership Fund:		
with San Francisco Savings Union	\$603 95	
" German Savings and Loan Society	450 00	
" Hibernia Savings and Loan Society	600 00	
	<u>\$1,653 95</u>	
Donohoe Comet-Medal Fund:		
with San Francisco Savings Union	\$213 99	
" German Savings and Loan Society	230 61	
" Hibernia Savings and Loan Society	240 87	
	<u>\$685 47</u>	
Alexander Montgomery Library Fund:		
with San Francisco Savings Union	\$507 19	
" German Savings and Loan Society	411 81	
" Hibernia Savings and Loan Society	640 39	
	<u>\$1,559 39</u>	
Bruce Medal Fund:		
with San Francisco Savings Union	\$1,274 58	
" Security Savings Bank	638 34	
" German Savings and Loan Society	641 15	
	<u>\$2,554 07</u>	
		<u>\$6,530 15</u>

SAN FRANCISCO, March 29, 1902.

F. R. ZIEL, *Treasurer*.

Examined and found correct.

CHAS. S. CUSHING, }
F. H. McCONNELL, } *Auditing Committee.*

The report was, on motion, accepted and filed.

The Committee appointed to audit the Treasurer's accounts reported as follows, and the report was, on motion, accepted and adopted:—

SAN FRANCISCO, CAL., March 29, 1902.

To the President and Members of the Astronomical Society of the Pacific:

GENTLEMEN—Your committee appointed to audit the accounts of the Treasurer for the fiscal year ending March 29, 1902, has, after a careful examination, found the same to be correct. Your committee further reports that the books of the Treasurer were found to be in first-class condition, correctly indicating the status of each of the various funds, and that proper vouchers were on file accounting for all moneys expended.

Respectfully submitted,

CHAS. S. CUSHING, }
F. H. McCONNELL, } *Committee.*

The President then presented his annual address.

The following resolution was, on motion, adopted:—

Resolved, That all the acts appearing in the minutes of the meetings of the Board of Directors of this Society, as having been done by said Board during the past fiscal year, are here now, by this Society, approved and confirmed.

Adjourned.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD IN THE ROOMS OF THE SOCIETY,
MARCH 29, 1902, AT 9:30 P.M.

The new Board of Directors was called to order by Mr. TOWNLEY. A quorum was present. The minutes of the last meeting were approved.

The business in hand being the election of officers and committees for the ensuing year, the following officers and committees, having received a majority of the votes cast, were duly elected:—

President: Mr. C. D. PERRINE.

First Vice-President: Mr. S. D. TOWNLEY.

Second Vice-President: Miss R. O'HALLORAN.

Third Vice-President: Mr. CHAS. S. CUSHING.

Secretaries: Messrs. R. G. AITKEN and F. R. ZIEL.

Treasurer: Mr. F. R. ZIEL.

Committee on the Comet-Medal: Messrs. CAMPBELL (*ex officio*), PIERSON, and BURCKHALTER.

Library Committee: Mr. TOWNLEY, Miss O'HALLORAN, Mr. BRASCH. Mr. TOWNLEY was appointed Librarian.

Finance Committee: Messrs. PIERSON, CUSHING, BABCOCK.

The Committee on Publication is composed of: Messrs. R. G. AITKEN, J. D. GALLOWAY, FRANK SCHLESINGER.

Adjourned.